

Contact: Keith Saunders

**MINUTES OF APRIL 23, 2014, COMMITTEE MEETING**  
**LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM**  
**IOWA SCHOOL FOR THE DEAF**  
**COUNCIL BLUFFS, IOWA**

**Committee Members**

Nicole Carroll (Chair)	Ruth Harkin (absent)	Bruce Rastetter
Milt Dakovich	Larry McKibben	Subhash Sahai
Robert Downer	Katie Mulholland	Hannah Walsh

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn

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Chair Carroll called the meeting to order at 2:30 p.m.

**Minutes of March 12, 2014, Committee Meeting**

- MOVED by SAHAI, SECONDED by MULHOLLAND, to approve the minutes of the March 12, 2014, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

**Opening Remarks**

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

In response to Chair Carroll, Vice President Robillard commented on a recent news article about UIHC viewing patient credit information and concern that such information might change the level of services offered to patients. He said: (1) the practice is standard procedure nationally and does not affect patient care; (2) the information is received after care has been provided; (3) no providers have access to the information; and (4) the information is used to identify which patients need help paying their bills so UIHC can assist with developing payment plans for them.

Dean Schwinn provided brief comments on the UI Pappajohn Biomedical Discovery Building.

- The Committee received the remarks by GENERAL CONSENT.

**Operational and Financial Performance Report**

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

**FY 2015 Operating Budget**

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on the FY 2015 Operating Budget.

- The Committee received the presentation by GENERAL CONSENT.

**Proposed Rate Increase for FY 2015**

CFO Ken Fisher explained the proposed rate increase of 6%, effective July 1, 2014.

- By GENERAL CONSENT, the Committee recommended that the Board, as University of Iowa Hospital and Clinics (UIHC) Trustees, approve a 6% rate increase at UIHC effective July 1, 2014.

Chair Carroll adjourned the meeting at 3:18 p.m.

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The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

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